



**Skyline College  
Academic Senate**

**Agenda**

Thursday 6  
December  
2:10pm – 4:00pm  
rm. 6203

*Mission: to empower and  
transform a global  
community of learners*

<b>Exec Officers</b>	<b>Non-voting members</b>	<b>Representatives</b>
<b>2018-2019</b>	<b>Committee Chairs</b>	<b>Divisions</b>
Kate Williams Browne <i>President</i>	Jessica Hurless <i>Curriculum</i>	Bianca Rowden-Quince <i>ASLT</i>
Jesse Raskin <i>Vice President</i>	Nathan Jones <i>Educational Policy Chair</i>	Dick Claire/Dan Ming <i>BEPP</i>
Jing Folsom <i>Secretary</i>	Rika Fabian <i>Professional Personnel Chair</i>	Courtney Mogg/Richard Torres <i>Counseling</i>
Mustafa Popal <i>Treasurer</i>	<b>Ex-Officio Representatives</b>	Jarrold Feiner/Erinn Struss <i>Language Arts</i>
[non-voting] Leigh Anne Shaw <i>Past President</i>	Sherrie Prasad/Michelle Haggar <i>Classified Senate</i>	Amber Steele/Gabe Saucedo[S] <i>KAD</i>
	Bianca Rowden-Quince <i>AFT Rep</i>	Bridget Fischer/ Lisa Cresson[F] John Ulloa[S] <i>SSCA</i>
	Michelle Chee <i>ASSC Rep</i>	Jing Folsom/Carla Grandy <i>SMT</i>
	Courtney Mogg <i>Guided Pathways/Design Team Liaison</i>	<b>Groups</b> Ronda Wimmer <i>CTE Liaison</i>
		Barbara Corzonkoff/ Lisa Cresson <i>Adjunct</i>

**Opening Procedures [2:10]**

<b>Item</b>	<b>Presenter</b>	<b>Time</b>	<b>Details</b>	<b>Action/ Info /Procedure</b>
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1	<i>Quorum is 7/13 voting members: 1 vote/each GC member, 1 vote/each Division and each Group</i>	Procedure
Consent agenda	President	1		Action/ Materials
Adoption of today's agenda	President	1	M: /S:	Action/ Materials
Adoption of previous meeting minutes	Secretary	1	M: /S:	Action/ Materials
Timekeeper	-----	1		
Public Comment	Public	4		Information
	TOTAL	10		

**RUB [Reports,Updates,Business] Standing Agenda Items [-2:20-3:50]: Why/What does the ASenate need to know/do?**

Item	Presenter	Time	Details	Action/ Info /Discussion
D3 cancelled: Student-Ready Faculty & next steps	Browne & Raskin	5	Deep Dive will be postponed until January 17 D3 session; connect with your representative groups, get survey done on your best timing; discussion will include consideration of a Resolution and 10+1 'best match' & identification of primary AS leadership focus.	Discussion
Executive Council Reports	Reps and officers	5 5 5 5 5	President's/Vice President: *College Governing Council [12/5 conference call] *College Accreditation- <i>Self-study &amp; Participatory Governance surveys due 12/14</i> *District Academic Senate [12/10] <i>Joint DAS/AFT mtg on PD</i> *District Participatory Governing Council [12/3] *State: see website for institutes <a href="http://www.asccc.org">www.asccc.org</a> Treasurer's Report Standing Committee Reports <ul style="list-style-type: none"> <li>• <a href="#">Curriculum</a></li> <li>• <a href="#">Ed Policy</a> [12/4]</li> <li>• <a href="#">Professional Personnel</a> <i>Hayward Award</i></li> </ul> Governance Committee Reports [10+1 related]: [e.g., Accreditation, ACED, CSI/College Success, FTEF, Outreach, PD, SEEED, SPARC/IEC, Tech] - <i>Query: how do we ask Governance committees to connect with ASenate?</i>	Materials Links to surveys
Organization Reports	Reps  Honda	10  5	<a href="#">ASSC</a> <a href="#">AFT</a> <a href="#">Classified Senate</a> <i>joint meeting TBD</i> <a href="#">SPARC</a> " <i>Budget 101</i> " by Paul Cassidy/Fin & Operations Mgr, <i>CPRs to be held Spring</i>	Information
Representative Reports	Reps	15	Division Senators, Adjunct Representatives, CTE Liaison, Guided Pathways Liaison.	Information
Professional Development: Article 13	Raskin, Fabian	10	Upcoming joint meeting with AFT and DAS 12/10; Article 13 & PD committees & structure	Discussion
Reflections [on fall] & Topics [for spring]	All	20	Parking Lot Review: Fall accomplishments & challenges Spring: President selection, Student-Ready Resolution, PD, etc.	Discussion
	TOTAL	95		

**Final Announcements and Adjournment [-3:50-4:00]**

Item	Presenter	Time	Details	Action/ Info
Adjournment Next Meeting Th 1/17/19 [D3] A Student-Ready Faculty	Browne	5	M: / S: Minutes submitted by :	Action
	TOTAL	110		